

CITY COUNCIL MEETING

JUNE 2, 2009

CITY OF SULPHUR SPRINGS, TEXAS

REGULAR MEETING OF THE

CITY COUNCIL

JUNE 2, 2009

7:00 P.M.

The regular meeting of the Sulphur Springs City Council will be held at 7:00 p.m. on Tuesday, June 2, 2009 in the Council Room at 125 South Davis. The following items will be discussed:

1. Pledge and invocation.
2. Presentation of plaque to outgoing councilman Garry Jordan.
3. Oaths of office will be given to Mayor Oscar Aguilar and councilman elect Craig Johnson.
4. Discussion/action on Consent Agenda.
5. Discussion/action on public hearing for second and final reading of Ordinance No. 2558 approving a Project and Financing Plan for the City of Sulphur Springs Tax Increment Financing Reinvestment Zone Number One.
6. Discussion/action on public hearing for second and final reading of Ordinance No. 2559 providing for the issuance of City of Sulphur Springs, Texas General Obligation Refunding Bonds, Series 2009, to secure funds for the purpose of refunding a portion of the City's outstanding bonds and certificates of obligation; delegating to an officer of the City the authority to effect the sale of the bonds and determine the terms thereof in accordance with the requirements set forth in this ordinance; prescribing the form of the bonds; levying ad valorem taxes for the payment of principal and interest on the bonds; making certain other covenants of the City in reference to the bonds and the funds from which said bonds are to be paid; approving an official statement; providing an effective date; and enacting other provisions relating thereto.

7. Discussion/action on public hearing for second and final reading of Ordinance No. 2560, amending the sexually oriented business ordinance to establish signage limitations on advertising or promoting such businesses.
8. Discussion/action first reading of Ordinance No. 2562 providing for the issuance of City of Sulphur Springs, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; bearing interest at the rates hereinafter set forth; to secure funds for the purpose of paying contractual obligations incurred for constructing and reconstructing streets and sidewalks, improving, acquiring and installing park improvements, public access areas and public parking facilities, and constructing and equipping the Main Street Market for the downtown revitalization project, including related drainage, utility infrastructure, landscaping, lighting and signage for said projects, and the acquisition of land and interests in land and properties therefor; acquiring, constructing, installing and equipping additions, extensions and improvements to the City's waterworks and sewer system, acquisition of equipment and vehicles for the capital construction department, waterworks and sewer department, parks department, fire department and police department; and for paying legal, fiscal and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes for the payment of principal and interest on the certificates of obligation; making certain other covenants of the City in reference to the certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.
9. Discussion/action on bids and award of contract for chemicals for the Water Plant.
10. Discussion/action on bids and award of contract for concrete for the Houston Street project.
11. Discussion/action on bids and award of contract for rock.
12. Discussion/action on bids and award of contract for cement stabilization for the Houston Street project.
13. Discussion/action on bids and award of contract for asphalt.
14. Discussion/action on abatement proceedings for 402 Carter Street.

15. Discussion/action on abatement proceedings for 435 Connally Street.
16. Discussion/action on abatement proceedings for 217 Main Street.
17. Discussion/action on abatement proceedings for 224 Main Street.
18. Discussion/action on abatement proceedings for 226 Main Street.
19. Discussion/action on Resolution No. 979 supporting the application of grant funding for law enforcement special equipment from the Justice Assistance Formula Grant for the 2009/2010 grant year.
20. Discussion/action on Resolution No. 980 supporting the application of grant funding for law enforcement special equipment from the 2009 Edward Byrne Memorial Justice Assistance Grant Program.
21. Visitors/public forum.
22. Adjourn.

Consent Agenda

Consider for approval: special City Council budget workshop session minutes of April 7, 2009; special City Council workshop session minutes of April 28, 2009; regular City Council meeting minute of May 5, 2009; special City Council meeting minutes of May 18, 2009; the Downtown Revitalization Board meeting minutes of May 19, 2009; the Economic Development Corporation meeting minutes of April 27, 2009; and the City of Sulphur Springs Tax Increment Finance Reinvestment Zone Number One board meeting minutes of April 21, 2009 and May 12, 2009.

The City of Sulphur Springs will provide assistance to the hearing impaired if notice is given to the City Secretary 48 hours prior to the scheduled meeting date so that appropriate arrangements can be made.

The City Council of the City of Sulphur Springs, Texas meets regularly on the first Tuesday of each month at 7:00 p.m. in the Municipal Building. The Council follows a printed agenda for official action, however, following the conclusion of the agenda, anyone may address the Council but Council will not take official action. Any individual desiring official action should submit his request to the office of the City Secretary by 12:00 noon on the Wednesday before the next regularly scheduled meeting.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters, must be stated specifically with regard to position) 551.076 (Deliberations about security devices) and 551.087 (Economic Development).